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**Granville Recreation District  
Working Meeting  
April 18<sup>th</sup>, 2024  
6:00 p.m.  
Approved**

1. Call to Order and Pledge of Allegiance
2. Roll Call

Chairperson Lott X Vice-Chairperson Costa X Trustee Fox AB Trustee Klaus X Trustee Schroeder X

3. Meeting Minutes

- a. **1.18.2024**
- b. **2.1.2024**
- c. **2.15.2024**
- d. **3.4.2024**
- e. **3.21.2024**

Motion to approve meeting minutes with changes by Trustee Costa, seconded by Trustee Schroeder.  
Motion passed 4-0.

4. Public Comments

**All persons wishing to speak publicly must have signed in and completed the requested information on the sign-in sheet. Speakers may speak for a maximum of 5 minutes unless permitted to speak longer by the Chair and only on subjects that are material to the business of the Granville Recreation District. The chairperson reserves the right to amend the aforementioned time limit if necessary for the expediency of the meeting or the appropriateness of comments.**

5. New Business

- a. **Resolution 2024-17 – Enter into a contract with Class Acts for the 2024 COTG**

- All concerts will be at Bryn Du. I feel that we have a great lineup this year. We are using more local acts, which should add a local flavor to the series.

Motion to enter into contract with Class Acts for the 2024 Concert Series by Trustee Klaus, seconded by Trustee Costa. Motion passed 4-0.

- b. **Resolution 2024-18 – Approve 2024 Program Fees**

Motion to approve 2024 Program Fees by Trustee Schroeder, seconded by Chairperson Lott.  
Motion passed 4-0.

- c. **Resolution 2024-19 – Payment Approval**

- i. *Areas Sportswear - \$7,448.00 – Lacrosse Uniforms*
- ii. *V3 Companies - \$10,000.00*

Motion to approve payment to Ares Sportswear and V3 Companies Trustee Costa, seconded by Trustee Klaus. Motion passed 4-0.



**d. Resolution 2024-20 – Budget Amendment**

<b>Account Name</b>	<b>Account Number</b>	<b>Budget Amount</b>	<b>Amended Amount</b>
Basketball Supplies	1000-310-420-1219	\$2000.00	\$2,650.00
Maintenance Supplies	1000-320-520-0000	\$17,000.00	\$54,000.00

- Maintenance supplies funds are for the Tiny Mobile Robot purchase. The BWC will write the GRD a check in the amount of \$39, 750.00 and we will make the payment. The grant also includes a paint credit of \$9,000.00.

Motion to budget amendment 2024-20 by Trustee Klaus, seconded by Trustee Schroeder.

Motion passed 4-0.

**e. Resolution 2024-21 – Authorize the Executive Director to create a working agreement with the Granville Arts boosters and the Granville Boy Scouts to utilize the garage at Spring Valley for storage**

Motion to authorize the use of the SVNPN Garage by the Granville Arts Boosters and the Granville Boy Scouts by Chairperson Lott, seconded by Trustee Costa. Motion passed 4-0.

**6. Old Business**

**a. Enter into Executive Session for the purpose of discussing details relative to the security arrangements and emergency response protocols for the Granville Recreation District**

**Enter Roll Call:**

Chairperson Lott yes Vice-Chairperson Costa yes Trustee Fox AB Trustee Klaus yes Trustee Schroeder yes

**Exit Roll Call:**

Chairperson Lott yes Vice-Chairperson Costa yes Trustee Fox AB Trustee Klaus yes Trustee Schroeder yes

**7. Trustee Update**

- Chairperson Lott asked for an update on Pickleball and whether fundraising is still progressing. Vince Paumier and Lesa Miller are still prepared to move forward with fundraising when the time is right. Kiwanis has some concerns about the GRD cyber security issue. Andy has met with two gentlemen from Kawanis and answered as many questions as possible.

**8. Staff Update**

- Andy shared that we have had a head injury at 8U baseball that required stitches; we are making sure that coaches and staff have access to the accident forms
- The garden at Wildwood have a pretty drastic water leak, 1 gallon per minute; Bobby Vahalik has an email to the Village to see if they can help find the leak
- Summer Program Guides are out.
- We are in the process of switching over to Alpha Link for IT services.



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- A retired gentleman who uses SVNP and has an extensive background in construction and bridges has reached out to GRD, wanting to volunteer his time and expertise to help repair some of our bridges that need work, specifically the trail bridge. We also discussed the project of tearing down the paddle tennis courts.
  - Uniforms are in, sorted, and distributed.

#### Adjourn

Motion to adjourn by Trustee Klaus, seconded by Trustee Schroeder

#### Meeting Schedule:

*All GRD meetings will take place at the GRD office, located on the 2<sup>nd</sup> floor of the St. Lukes Parish House, 118 south Main St, Granville Ohio, 43023.*

#### Working Meeting Dates:

January 4<sup>th</sup> (Includes Organizational Meeting)

February 1<sup>st</sup>

March 7<sup>th</sup>

April 4<sup>th</sup>



May 2<sup>nd</sup>  
 June 6<sup>th</sup>  
 July 11<sup>th</sup>  
 August 1<sup>st</sup>  
 September 5<sup>th</sup>  
 October 3<sup>rd</sup>  
 November 7<sup>th</sup>  
 December 5<sup>th</sup>

**Regular Meeting Dates:**

January 18<sup>th</sup>  
 February 15<sup>th</sup>  
 March 14<sup>th</sup>  
 April 18<sup>th</sup>  
 May 16<sup>th</sup>  
 June 13<sup>th</sup>  
 July 18<sup>th</sup>  
 August 15<sup>th</sup>  
 September 19<sup>th</sup>  
 October 17<sup>th</sup>  
 November 14<sup>th</sup>  
 December 19<sup>th</sup>

**Appendix A: Budget Amendments**

<i>Account Name</i>	<i>Account Number</i>	<i>Budget Amount</i>	<i>Amended Amount</i>
<i>Basketball Supplies</i>	<i>1000-310-420-1219</i>	<i>\$2,000.00</i>	<i>\$2,650.00</i>

**Explanation:** The increase is directly related to fees associated with renting the Bryn Du Field House.

<i>Account Name</i>	<i>Account Number</i>	<i>Budget Amount</i>	<i>Amended Amount</i>
<i>Maintenance Equipment</i>	<i>1000-320-520-0000</i>	<i>\$17,000.00</i>	<i>\$54,000.00</i>

**Explanation:** The increase is directly related to the Bureau of Workers Compensation grant, which covers the increase.



**Appendix B: Resolution Log**

**Resolution 2024-01** - Appoint a Fiscal Officer. (1.4.2024)

**Resolution 2024-02** - Authorization for the Fiscal Officer to request advances from the County Auditor on Real Estate and Personal Property Tax Revenue in the year 2024 (1.4.2024)

**Resolution 2024-03** - Establish regular meeting dates, times, and locations (1.4.2024)

**Resolution 2024-04** - Establish purchasing agents (1.4.2024)

**Resolution 2024-05** – Authorize payment Cardmember Services – \$10,412.14 (1.18.2024)

**Resolution 2024-06** – Staff Appointment – Ellie Hussey \$17.00 Program Supervisor (Part-time) (1.18.2024)

**Resolution 2024-07** – Adjust Part-time Wage Scale (1.18.2024)

**Resolution 2024-08** – Enter into Contract with TrustedSec (2.1.2024)

**Resolution 2024-09** – Authorize the Executive Director to sign an engagement letter with Baker Hostetler (3.4.2024)

**Resolution 2024-10** – Budget Amendment (3.4.2024)

Account Name	Account Number	Budget	Amended
Blue Ace Lacrosse	1000-310-420-3033	\$0	\$1,170.00

**Resolution 2024-11** – Payment Authorization (3.4.2024)

- i. Cardmember Services - \$5,996.80
- ii. Rinehalt Walter Danner Insurance Agency - \$27,217.00

**Resolution 2024-12** – Authorize the Executive Director to enter into a contract with Alpha Link for the purpose of obtaining IT services (3.21.2024)

**Resolution 2024-13** – Budget Amendment (3.21.2024)

Account Name	Account Number	Budget	Amended
k-2 Lacrosse	1000-310-420-1910	\$1,530.00	\$4,390.00
Lacrosse 3 <sup>rd</sup> /4 <sup>th</sup> Boys	1000-310-420-1911	\$3,600.00	\$5,000.00
Lacrosse 5 <sup>th</sup> /6 <sup>th</sup> Boys	1000-310-420-1912	\$3,510.00	\$5,010.00
Lacrosse 7 <sup>th</sup> /8 <sup>th</sup> Boys	1000-310-420-1913	\$1,588.00	\$3,088.00
Lacrosse Officials	1000-310-420-1918	\$1,485.00	\$3,000.00
Lacrosse Supplies	1000-310-420-1919	\$1,750.00	\$3,500.00
Lacrosse 3 <sup>rd</sup> /4 <sup>th</sup> Girls	1000-310-420-1921	\$1,267.00	\$2,767.00
Lacrosse 7 <sup>th</sup> /8 <sup>th</sup> Girls	1000-310-420-1913	\$796.00	\$2,396.00
Basketball 7 <sup>th</sup> /8 <sup>th</sup> Girls	1000-310-420-1211	\$2,744.00	\$2,000.00



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Liability Insurance	1000-310-353-0000	\$21,182.00	\$31,450.00
Archery Supplies	1000-310-420-2419	\$100.00	\$1,000.00
Select Soccer Camp	1000-310-420-5214	\$0	\$1,070.00

**Resolution 2024-14 – Facility Rental Policy Amendment** - Add liability insurance requirement – Tabled (3.21.2024) – Passed (4.4.2024)

**Resolution 2024-15** – Apply to the Ohio Senate for OTSCIF funding not to Exceed \$500,000 for the purpose of constructing the Rotary Pavilion at Raccoon Valley Park (4.4.2024)

**Resolution 2024-16** – Amend the GRD’s Refund Policy (4.4.2024)